

**PRESENTATION OF GRANT CHECK BY COUNTY SUPERVISOR DON KNABE
TO TOM REEVES, CITY PROSECUTOR FOR DESIGN AND IMPLEMENTATION
OF AN ANTI-GANG INJUNCTION STRATEGY**

**PRESENTATION OF REPORT BY GARY MILLIMAN,
SOUTHERN CALIFORNIA DIRECTOR OF LEAGUE OF
CALIFORNIA CITIES**

**PRESENTATION OF CERTIFICATE OF RECOGNITION
TO JAN BURKE**

PRESENTATION TO GREEK FESTIVAL

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing, granted the petitions, requested City Atty. to prepare an amendment to the Long Beach Municipal Code. (Doc. 4)

1.

Establishment of Preferential Parking Area and Thirty-Minute Time Limit on Pageantry Street from Bellflower Boulevard east service road to Marber Avenue and on Bellflower Boulevard east service road (east side) from Pageantry Street to a point 280 feet north of Pageantry Street. (Report of Acting Director of Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petitions, request City Attorney to prepare an amendment to the Long Beach Municipal Code; or

Receive supporting documentation into the record, conclude the hearing, and deny the petitions.
- Rec'd. supporting documentation into the record, considered Hearing Officer's report, concluded hearing, and denied permit. (Docs. 5-6)

2.

Review and consideration of report of the Hearing Officer on the appeal of Dwayne R. Patterson, dba Bo-Pete's Bar, from determination by Director of Financial Management to reject business license at 1544 E. 4th Street. (Diana Jones, in opposition to appeal.) (Eugene Mohr, in opposition to appeal.) (City Clerk) (District 2)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 8)

Laid over to Tues., Sept. 5,
2000.
(Doc. 34)

Set date of hearing for
Tues., Sept. 12, 2000, at
5:00 P.M.
(Doc. 35)

R & F.
(Doc. 9)

Auth'd.
(Doc. 10)

Accepted.
(Doc. 11)

Auth. City Mgr. and
increased.
(Doc. 36)

Auth. City Mgr. and
increased.
(Doc. 37)

Auth'd. City Atty.
(Doc. 12)

Auth. City Atty.
(Doc. 13)

Auth. City Atty.
(Doc. 14)

R & F.
(Doc. 15)

3. **REFER TO HOUSING AND NEIGHBORHOODS COMMITTEE** report on survey of animal abuse laws. (City Prosecutor)
4. **AUTHORIZE CITY MANAGER** to execute month-to-month Revocable Permit with Colich and Sons for vacant City-owned land on east bank of Los Angeles River south of Shoemaker Bridge and west of 6th Street off-ramp to the 710 Long Beach Freeway for temporary storage of construction materials for Los Angeles County storm drain project. (Community Development) (District 1)
5. **SET DATE OF HEARING** for Tuesday, September 12, 2000, at 5:00 P.M., to consider proposed sale of Redevelopment Agency-owned property commonly known as the former International School site to Coventry Long Beach Plaza, LLC, and consider approval of Owner Participation Agreement by and between City of Long Beach, the Redevelopment Agency of City of Long Beach and Coventry Long Beach Plaza, LLC. (Community Development) (District 1)
6. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement AB3229. (Financial Management) (Citywide)
7. **AUTHORIZE** refund of overpayment of \$9,146.65 to utility customer Southern California Edison. (Financial Management)
8. **ACCEPT** donation of \$10,000 from Allstate Foundation to the Fire Safety House Program. (Fire) (Citywide)
9. **AUTHORIZE CITY MANAGER** to execute agreement with State of California Department of Health Services to provide State with water testing services at City beaches for period of one year; and **INCREASE** appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$42,000. (Health and Human Services) (Districts 2,3)
10. **AUTHORIZE CITY MANAGER** to execute agreement with Kaiser Permanente to provide outreach services for enrolling uninsured children into Kaiser Permanente Cares for Kids Child Health Plan for period of six months; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$5,000. (Health and Human Services) (Citywide)
11. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$23,800 in compliance with Appeals Board order for claim of Jeanette Lenzini. (Law)
12. **AUTHORIZE CITY ATTORNEY** to pay sum of \$6,494.71 in full settlement of the claim of Steve Loefer. (Law)
13. **AUTHORIZE CITY ATTORNEY** to accept sum of \$16,478.26 as payment in full of matter entitled City of Long Beach v. Balavant Patel, dba Eagle Inn. (Law)
14. **RECEIVE AND FILE** November 1999 - May 2000 Subsidence Data Report. (Oil Properties) (Citywide)

- Auth'd. City Mgr.
(Doc. 16)

15. **AUTHORIZE CITY MANAGER** to execute amended and restated Lease No. 20048 with Bolder Group, Inc. to extend term through September 30, 2002 and restructuring the rent to reflect an annual minimum of \$16,000 or \$0.03 per gallon of gasoline delivered, \$0.015 per gallon of diesel delivered, and 7.5 percent of other gross receipts, whichever is greater. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.
(Doc. 17)

16. **AUTHORIZE CITY MANAGER** to execute first amendment to Lease No. 26498, with the Bolder Group, Inc., replacing the existing Exhibit A with a new Exhibit A reflecting a legal description and drawing for Downtown Marina Fuel Dock. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr.
(Doc. 18)

17. **AUTHORIZE CITY MANAGER** to execute Early Entry Agreement between the City of Long Beach and Los Angeles County Sheriff's Aero Bureau. (Public Works) (District 5)
- R & F.
(Docs. 19-22)

18. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, August 9, 2000
Harbor Commission, August 21, 2000
Recreation Commission, July 20, 2000
Water Commission, August 3, 2000
- Ref'd. to City Atty.
(Docs. 23-32)

19. **REFER TO CITY ATTORNEY** the following damage claims:

Jamell Cottrell	Amount Unknown
Rogelio G. Dalisay	\$ 1,753.12
Marian Fontenette	Amount Unknown
GTE	6,131.02
Donnie Hatfield	350.00
Martha Hosier	Amount Unknown
Mercury Insurance Group, subrogee for Mario Morales	Amount Unknown
Mario Morales	1,801.57
State Farm Insurance Companies, subrogee for Jeffrey H. Anderson	5,609.46
Gerardo Torrez	185.00
- Approved.
(Doc. 33)

20. **APPROVE** Certificate of Recognition for Jan Burke.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 38)

21. Vice Mayor Dan Baker, Second District and Councilmember Jenny Oropeza, First District, reporting on trip to Sacramento to request the legislature to place a cap on ERAF and return \$200 million to local governments.
- R & F.
(Docs. 39-40)

22. Vice Mayor Dan Baker, Second District and Councilwoman Laura Richardson-Batts, Sixth District, reporting on trip to Austin, Texas to discuss City services and accounts system. (Councilwoman Richardson-Batts, submitting report.)
- Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 41)

23. Councilmember Ray Grabinski, Seventh District, requesting report within 30 days on shopping cart program and options.

August 29, 2000

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| Ref'd. to City Mgr.
(Doc. 42) | 24. Councilmember Ray Grabinski, Seventh District, requesting report within 30 days on the citywide problem of standing water. |
| Ref'd. to Housing and
Neighborhoods Committee.
(Docs. 43-45) | 25. Councilmember Ray Grabinski, Seventh District, regarding amendment to Long Beach Municipal Code to dedicate in perpetuity public park land owned and controlled by the City for park use only. (Lester M. Denevan, regarding use of public parks for non-park purposes.) (Gigi "Fast Elk" Porter, in support.)

Suggested Action: Request City Attorney to prepare amendment to Long Beach Municipal Code. |
| Req'd. City Mgr. to execute
amendment.
(Doc. 46) | 26. Councilmember Robert M. Webb, Eighth District, regarding amendment to lease with Gelb Enterprises for district field office.

Suggested Action: Request City Manager to execute amendment. |
| Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 47) | 27. Councilmember Jerry Shultz, Ninth District, regarding making vacant lots into pocket parks.

Suggested Action: Refer to Housing and Neighborhood Committee. |
| R & F.
(Doc. 48) | 28. City Auditor, transmitting Quarterly Verification of Cash and Investment Balances as of March 31, 2000.

Suggested Action: Receive and file. |
| Ref'd. to Charter
Amendment Committee.
(Doc. 49) | 29. City Clerk, regarding proposal to change Primary Nominating Election date to consolidate with November General Election. |
| Auth'd. City Mgr. to take all
necessary actions to receive
and implement funding for
one year from State of
California, Employment
Development Department in
amount of \$560,000 to
continue City's School-to-
Career Project.
(Doc. 50) | 30. Director of Community Development, regarding authorization to receive funds from School-to-Career Office of the State of California, Employment Development Department to continue City's School-to-Career Project. (Citywide)

Suggested Action: Authorize City Manager to take all necessary actions to receive and implement funding for one year from State of California, Employment Development Department in amount of \$560,000 to continue City's School-to-Career Project. |
| Withdrawn from Agenda | 31. Director of Financial Management, transmitting Specifications No. PA-02000 to furnish and deliver light and medium duty vehicles. (Citywide)

Suggested Action: Adopt Specifications in estimated amount of \$1,570,000 and authorize City Manager to advertise for bids. |

Auth'd. City Mgr. to execute agreement with New Image Emergency Shelter for Homeless for disbursement of \$90,000 to EscrowMax for purchase of property for use as transitional housing for not less than 10 years; auth'd. City Mgr. to execute agreements with New Image Emergency Shelter for Homeless for disbursement of \$52,000 for direct services and \$18,000 to secure site owned by Marina Styropoulos, for winter shelter program, and \$16,000 for indirect administrative costs; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$750,000. (Doc. 51)

Auth'd. City Mgr. to execute agreement in amount of \$265,210 for a three-year period. (Doc. 52)

Laid over to Tues. Sept. 5, 2000. (Docs. 53-54)

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control and R & F application. (Docs. 55-56)

Auth'd. City Mgr. to accept grant funding in amount of \$1,149,379 from U.S. Department of Justice Bureau of Justice Assistance Local Law Enforcement Block Grants program for two-year term, and execute all related documents. (Doc. 57)

32. Director of Health and Human Services, regarding agreement with New Image Emergency Shelter for the Homeless for disbursement of funds under the Naval Shipyard Reuse Plan. (Citywide)

Suggested Action:

1. Authorize City Manager to execute agreement with New Image Emergency Shelter for Homeless for disbursement of \$90,000 to EscrowMax for purchase of property for use as transitional housing for not less than 10 years.
2. Authorize City Manager to execute agreements with New Image Emergency Shelter for Homeless for disbursement of \$52,000 for direct services and \$18,000 to secure site owned by Marina Styropoulos, for winter shelter program, and \$16,000 for indirect administrative costs.
3. Increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$750,000.

33. Director of Health and Human Services, regarding agreement with Los Angeles County Child Support Agency for Partners for Fragile Families Demonstration Project. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount of \$265,210 for a three-year period.

34. Chief of Police, reporting on the application of Vibol Robert Phlong and Lynna Ung, dba Ku Liquor, for an alcoholic beverage license at 1601 East Anaheim Street. (District 6)

Suggested Action: Receive and file application.

35. Chief of Police, reporting on the application of Sharp Image Wildfires, Incorporated, dba Long Beach Wildfires, for an alcoholic beverage license at 4700 Deukmejian Drive. (District 3) (Councilmember Frank Colonna, submitting conditions.)

Suggested Action: Receive and file application.

36. Chief of Police, regarding authorization to accept Local Law Enforcement Block Grant Funding for crime reduction and public safety improvement purposes. (Citywide)

Suggested Action: Authorize City Manager to accept grant funding in amount of \$1,149,379 from U.S. Department of Justice Bureau of Justice Assistance Local Law Enforcement Block Grants program for two-year term, and execute all related documents.

August 29, 2000

Adopted Plans and Specifications No. R-6685; and auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$687,812, and execute all necessary documents related to the contract. (Doc. 58)

37. Acting Director of Public Works, regarding award of contract for Plans and Specifications No. R-6485, Improvement of Citywide Street Repair and Rehabilitation, Phase I. (Districts 3,4,5) (Acting Director of Public Works, submitting communication entitled "STIP Augmentation Funding, Citywide Street Repair and Rehabilitation".)

Suggested Action: Adopt Plans and Specifications No. R-6685; authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$687,812, and execute all necessary documents related to the contract.

Adopted Plans and Specifications No. R-6507; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$125,325, and execute all necessary documents related to the contract. (Doc. 60)

38. Acting Director of Public Works, regarding award of contract for Plans and Specifications No. R-6507, Bulkhead Repair at various locations of Naples Island. (District 3)

Suggested Action: Adopt Plans and Specifications No. R-6507; authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$125,325, and execute all necessary documents related to the contract.

Auth'd. City Mgr. to execute agreement in maximum amount of \$166,500. (Doc. 61)

39. Acting Director of Public Works, regarding agreement with County of Los Angeles for provision of video vehicle detection systems on Lakewood Boulevard from Carson Street to Willow Street. (Districts 4,5)

Suggested Action: Authorize City Manager to execute agreement in maximum amount of \$166,500.

R & F and designated use of signage for historic districts. (Doc. 62)

40. Acting Director of Public Works, regarding report on customized street name signs for historic districts. (Citywide)

Suggested Action: Receive and file.

Adopted revised findings and conditions of approval to approve Administrative Use Permit and Standards Variance. (Doc. 63)

41. City Planning Commission, regarding adoption of revised findings and conditions of approval to approve an Administrative Use Permit and Standards Variance to increase the density of existing Community Correctional Reentry Center at Harbour Area Halfway House from 12 to 15 persons and to reduce front yard setback and exceed the floor area ratio for 224-square foot addition to enclose front porch located at 940 Dawson Avenue. (Case No. 0004-04) (District 2)

Suggested Action: Adopt revised findings and conditions of approval to approve Administrative Use Permit and Standards Variance.

RESOLUTION:

Adopted Resolution No. C-27729. (Doc. 64)

42. Adopting findings and determinations relating to the enactment of amendments, and, where appropriate, more restrictive building code provisions than those of the California Building Code and instructing the Director of Planning and Building to transmit said findings and determinations to the California Building Standards Commission in accordance with California Health and Safety Code Section 17958.7, all relating to requirements of the National Pollutant Discharge Elimination System (NPDES) and Standard Urban Storm Water Mitigation Plan (SUSMP).

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.

43. Amending the Long Beach Municipal Code, relating to National Pollutant Discharge Elimination System and Standard Urban Storm Water Mitigation Plan. (Planning and Building) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 65)

44. Amending the Long Beach Municipal Code, relating to the nomination of The Kelly House located at 705 East Broadway as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7702.

45. Amending and restating the California Heights Historic Landmark District. (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Docs. 1-3)

46. Affidavit of Service for special meetings held August 29, 2000.

Rec'd. and made a part of
the permanent record.
(Doc. 7)

47. Gigi "Fast Elk" Porter, in opposition to redevelopment of City park land for non-recreational use.

48.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT